

September 16, 2008

EMERGENCY SERVICES DISTRICT

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, September 16, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman Bowden called the meeting to order at 5:28 p.m.

15.A. EMERGENCY SERVICES DISTRICT

15.A.1. AUTHORIZATION FOR FINAL PAYMENT AND RELEASE OF RETAINAGE TO BARTH CONSTRUCTION, INC. FOR THE CONSTRUCTION OF FIRE RESCUE TRAINING TOWER

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the final payment and release of retainage in the amount of \$197,412.92 to Barth Construction, Inc., as recommended in the memorandum of September 9, 2008.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

September 16, 2008

E.S.D.

**15.A.2.APPROVAL OF SUPPLEMENTAL EMERGENCY MANAGEMENT PREPAREDNESS
GRANT AGREEMENT 09-BG-20-10-40-01**

This item was moved to, and approved under the Consent Agenda, Item 8V.

**15.A.3.CONSTRUCTION SERVICES CONTRACT (PART II AGREEMENT) WITH BARTH
CONSTRUCTION FOR THE CONSTRUCTION OF INDIAN RIVER COUNTY FIRE
RESCUE STATION No. 12**

Director of Emergency Services John King and County Administrator Joseph Baird responded to Commissioner O'Bryan's questions regarding the contract, and whether the County was getting a competitive price, given the current building climate.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously authorized the Chairman to execute the Agreement with Barth Construction, Inc., with the condition that the Contract would be awarded subject to acceptance and approval by the Department of Community Affairs (DCA).

AGREEMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND
IS HEREBY MADE A PART OF THESE MINUTES

September 16, 2008

E.S.D.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 5:31 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

MG/ESD Minutes

September 16, 2008

E.S.D.